

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai City - 400021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: June 24, 2026

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to the Code of Conduct for Prohibition of Insider Trading in dealing with the securities of MKVentures Capital Limited ("the Company") and in compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed from July 01, 2026, until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2026, will be intimated in due course.

Accordingly, all Directors, Designated Persons, and Connected Persons are advised not to trade in the securities of the Company during the period of closure of the trading window.

We request you to kindly take the above on record and disseminate the same.

Thanking you,
Yours truly,
For MKVentures Capital Limited

Mr. Sanket Rathi
Company Secretary & Chief Compliance Officer